

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF

In re:	§	
	§	
BUSTOS, LUIS ALBURTO	§	Case No. 05-40891
BUSTOS, DEYSI	§	
	§	
Debtor(s)	§	

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. The debtor filed a petition under chapter     of the United States Bankruptcy Code on     . The undersigned trustee was appointed on     .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of     \$

Funds were disbursed in the following amounts:

Administrative expenses  
Payments to creditors  
Non-estate funds paid to 3<sup>rd</sup> Parties  
Payments to the debtor

Leaving a balance on hand of<sup>1</sup>     \$

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

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<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

6. The deadline for filing claims in this case was . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ as interim compensation and now requests a sum of \$ , for a total compensation of \$ . In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ , and now requests reimbursement for expenses of \$ , for total expenses of \$ .

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By: /s/CHRISTOPHER J. MOSER  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 1  
**Exhibit A**

Case No: 05-40891 BTR Judge: BRENDA T. RHOADES  
Case Name: BUSTOS, LUIS ALBURTO  
BUSTOS, DEYSI  
For Period Ending: 01/11/10

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 02/25/05 (f)  
341(a) Meeting Date: 04/04/05  
Claims Bar Date: 03/14/06

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Bank Balance Trustee will abandon the remaining \$10.04 due to the estate.	2,000.00	12,010.04		12,000.00	FA
2. 521 Sweetbriar Dr., Lewisville, TX Debtor claimed an exemption value of \$1,950.00 but per Order Entered on 5/01/06 debtors have no equity in the house so the exemption value is \$0.00. The estate will retain a surcharge amount from the sale. Gross Sale = \$73,000.00 less commission of \$4,380.00 less closing fee of \$250.00 less Fed EX fees of \$20.00 less tax certificate of \$44.70 less Document Production fee of \$85.00 less earnest money of \$3,000.00 less city taxes of \$226.66 less county taxes of \$122.30 less school tax of \$878.27 equals net proceeds of \$63,993.07 + \$3,000.00 earnest money = \$66,993.07 paid to the estate	80,000.00	5,593.44		73,000.00	FA
3. 1030 E. HIGHWAY 121, LEWISVILLE, TX 75057 Debtor Claimed 100% Exemption on Schedule C	110,000.00	0.00	DA	0.00	FA
4. HOUSEHOLD GOODS Debtor Claimed 100% Exemption on Schedule C	2,200.00	0.00	DA	0.00	FA
5. BOOKS/COLLECTIBLES Debtor Claimed 100% Exemption on Schedule C	150.00	0.00	DA	0.00	FA
6. WEARING APPAREL Debtor Claimed 100% Exemption on Schedule C	500.00	0.00	DA	0.00	FA
7. 2002 CHEVROLET Debtor Claimed 100% Exemption on Schedule C	10,000.00	0.00	DA	0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		273.58	Unknown

TOTALS (Excluding Unknown Values)	\$204,850.00	\$17,603.48		\$85,273.58	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 2  
**Exhibit A**

Case No: 05-40891 BTR Judge: BRENDA T. RHOADES  
Case Name: BUSTOS, LUIS ALBURTO  
BUSTOS, DEYSI

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 02/25/05 (f)  
341(a) Meeting Date: 04/04/05  
Claims Bar Date: 03/14/06

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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Goins, Underkofler, Crawford & Langdon, L.L.P. is employed to represent the trustee. Dohmeyer Valuation Corp. is employed as a valuation expert. Michael Crane is employed as a real estate broker. Sheldon E. Levy, CPA is employed as an accountant. On June 23, 2005, Agreed Order Granting Motion to Consolidate and Ordering Joint Administration was granted. It was ordered that case 05-40891 & case 05-41199 be consolidated and jointly administered under case 05-40891. On Sept. 2, 2005, Order Directing Debtors to Produce Documents was granted. On Nov. 22, 2005, Order Directing Turnover of Property of the Estate was granted, item # 1. On May 1, 2006, Agreed Order Authorizing Trustee to Sell Real Property was filed, item # 2. Dohmeyer Valuation Corp. will not be filing a fee application.

Initial Projected Date of Final Report (TFR): 06/30/08

Current Projected Date of Final Report (TFR): 01/11/10

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 1  
**Exhibit B**

Case No: 05-40891 -BTR  
Case Name: BUSTOS, LUIS ALBURTO  
BUSTOS, DEYSI  
Taxpayer ID No: \*\*\*\*\*1049  
For Period Ending: 01/11/10

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*1733 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
05/31/06	1	LUIS BUSTON WESTERN UNION MONEY ORDER #08-437330094	Bank Balance	1129-000	500.00		500.00
06/19/06	2	JOSE G. BUSTOS CASHIER'S CHECK #973355432 CHASE BANK	EARNEST MONEY	1110-000	3,000.00		3,500.00
06/29/06	2	Wire Transfer IN	Sale Proceeds	1110-000	63,993.07		67,493.07
06/30/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	6.34		67,499.41
07/31/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	57.33		67,556.74
08/30/06	1	LUIS BUSTOS WESTERN UNION MONEY ORDER #08-541794054	BANK BALANCE	1129-000	500.00		68,056.74
08/31/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	56.56		68,113.30
09/06/06	000301	Wire Out Midland Mortgage Co.	Per Agreed Order 5/1/06 First Lienholder	4110-000		29,703.50	38,409.80
09/06/06	000302	Internal Revenue Service Attn: Desiree Collard Bankruptcy Insolvency Advisor 1100 Commerce Street, Mail Code 5024 DAL Dallas, TX 75242	Agreed Order Entered 5/01/06 2nd Lienholder \$3,000.00 + \$63,993.07 - \$29,703.50 = \$37,289.57 15% X \$37,289.57 = \$5,593.44 Trustee's Surcharge 85% X \$37,289.57 = \$31,696.13 Pymt due IRS	4700-000		31,696.13	6,713.67
09/29/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	20.22		6,733.89
10/31/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	5.72		6,739.61
11/10/06	1	DUBOS WESTERN UNION MONEY ORDER # 08-542057854	BANK BALANCE	1129-000	500.00		7,239.61
11/30/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	5.79		7,245.40
12/07/06	1	SUE BUSTOS	BANK BALANCE	1129-000	200.00		7,445.40

Page Subtotals 68,845.03 61,399.63

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 2  
**Exhibit B**

Case No: 05-40891 -BTR  
Case Name: BUSTOS, LUIS ALBURTO  
BUSTOS, DEYSI  
Taxpayer ID No: \*\*\*\*\*1049  
For Period Ending: 01/11/10

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*1733 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
12/07/06	1	MONEY ORDER #4940483417 SUE BUSTOS	BANK BALANCE	1129-000	300.00		7,745.40
12/29/06	INT	MONEY ORDER #4940483417 BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	6.44		7,751.84
01/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	6.59		7,758.43
02/01/07	1	LUIS BUSTOS	BANK BALANCE	1129-000	500.00		8,258.43
		WESTERN UNION MONEY ORDER 08-603325318					
02/28/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	6.27		8,264.70
03/07/07	1	LUIS BUSTOS	BANK BALANCE	1129-000	500.00		8,764.70
		WESTERN UNION MONEY ORDER #08-603405988					
03/30/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	7.29		8,771.99
04/30/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	7.21		8,779.20
05/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	7.46		8,786.66
06/04/07	1	LUIS BUSTOS	BANK BALANCE	1129-000	500.00		9,286.66
		WESTERN UNION MONEY ORDER 08-697416029					
06/29/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	7.55		9,294.21
07/09/07	1	LUIS BUSTOS	BANK BALANCE	1129-000	500.00		9,794.21
		WESTERN UNION MONEY ORDER 08-697585750					
07/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	8.17		9,802.38
08/07/07	1	LUIS BUSTOS	BANK BALANCE	1129-000	300.00		10,102.38
		MONEY ORDER NO. 10035637421					
08/07/07	1	LUIS BUSTOS	BANK BALANCE	1129-000	200.00		10,302.38

Page Subtotals 2,856.98 0.00

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 3  
**Exhibit B**

Case No: 05-40891 -BTR  
Case Name: BUSTOS, LUIS ALBURTO  
BUSTOS, DEYSI  
Taxpayer ID No: \*\*\*\*\*1049  
For Period Ending: 01/11/10

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*1733 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
		MONEY ORDER NO. 10035637422					
08/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	8.62		10,311.00
09/07/07	1	LUIS BUSTOS	BANK BALANCE	1129-000	500.00		10,811.00
		WESTERN UNION MONEY ORDER #08-735581728					
09/28/07	INT	BANK OF AMERICA, N.A.	Interest Rate 0.750	1270-000	6.75		10,817.75
10/10/07	1	Western Union - Money Order remitter = Luis Bustos Payable to Dane Field, Esq. endorsed to Chris Moser	Bank Balance	1129-000	500.00		11,317.75
10/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 0.750	1270-000	7.06		11,324.81
11/13/07	1	LUIS BUSTOS	BANK BALANCE	1129-000	500.00		11,824.81
		WESTERN UNION MONEY ORDER					
11/30/07	INT	BANK OF AMERICA, N.A.	Interest Rate 0.650	1270-000	6.16		11,830.97
12/12/07	1	LUIS BUSTOS	BANK BALANCE	1129-000	500.00		12,330.97
		WESTERN UNION MONEY ORDER					
12/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 0.500	1270-000	5.76		12,336.73
01/04/08	1	LUIS BUSTOS	BANK BALANCE	1129-000	500.00		12,836.73
		WESTERN UNION MONEY ORDER					
01/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.400	1270-000	5.02		12,841.75
02/29/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.300	1270-000	3.05		12,844.80
03/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.250	1270-000	3.04		12,847.84
04/07/08	1	LUIS BUSTOS	BANK BALANCE	1129-000	500.00		13,347.84
		WESTERN UNION MONEY ORDER					
04/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.250	1270-000	2.70		13,350.54
05/08/08	1	wESTERN UNION MONEY ORDER - SEVEN ELEVEN LUIS ALBURTO BUSTOS	BANK BALANCE	1129-000	500.00		13,850.54

Page Subtotals 3,548.16 0.00

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 4  
**Exhibit B**

Case No: 05-40891 -BTR  
Case Name: BUSTOS, LUIS ALBURTO  
BUSTOS, DEYSI  
Taxpayer ID No: \*\*\*\*\*1049  
For Period Ending: 01/11/10

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*1733 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
05/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	1.73		13,852.27
06/06/08	1	LUIS BUSTOS	BANK BALANCE	1129-000	500.00		14,352.27
		WESTERN UNION					
		MONEY ORDER					
06/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	1.75		14,354.02
07/15/08	1	LUIS BUSTOS	BANK BALANCE	1129-000	500.00		14,854.02
		1030 E. HWY. 121					
		LEWISVILLE, TX 75067					
07/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	1.85		14,855.87
08/11/08	1	LUIS BUSTOS	BANK BALANCE	1129-000	500.00		15,355.87
		WESTERN UNION MONEY ORDER					
08/29/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	1.92		15,357.79
09/11/08	1	Western Union - Money Order	BANK BALANCE	1129-000	500.00		15,857.79
		Luis Bustos					
09/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	1.92		15,859.71
10/23/08	1	LUIS ALBURTO BUSTOS	Bank Balance	1129-000	500.00		16,359.71
		1030 E HIGHWAY 121					
		LEWISVILLE, TX 75057-4403					
10/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	1.54		16,361.25
11/19/08	1	LUIS ALBURTO BUSTOS	BANK BALANCE	1129-000	500.00		16,861.25
		1030 E HIGHWAY 121					
		LEWISVILLE, TX 75057-4403					
11/28/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	1.35		16,862.60
12/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.85		16,863.45
01/22/09	1	Money Order	BANK BALANCE	1129-000	500.00		17,363.45
		Luis Bustos					
01/22/09	1	Money Order	BANK BALANCE	1129-000	500.00		17,863.45
		Luis Bustos					
01/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.14		17,863.59

Page Subtotals 4,013.05 0.00



**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 5  
**Exhibit B**

Case No: 05-40891 -BTR  
Case Name: BUSTOS, LUIS ALBURTO  
BUSTOS, DEYSI  
Taxpayer ID No: \*\*\*\*\*1049  
For Period Ending: 01/11/10

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*1733 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
02/27/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.14		17,863.73
03/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.16		17,863.89
04/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.39		17,864.28
05/29/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.45		17,864.73
06/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.45		17,865.18
07/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.46		17,865.64
08/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.46		17,866.10
09/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.44		17,866.54
10/19/09	000303	Goins, Underkofler, Crawford & Langdon, L.L.P. Attn: Frank L. Boyles, Esq. 1201 Elm Street, Suite 4800 Dallas, Texas 75270	Per Order Entered 10/16/09 Attorney Fees	3210-000		9,190.00	8,676.54
10/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.37		8,676.91
11/10/09	000304	Sheldon E. Levy, CPA 6320 Southwest Blvd., Ste. 204 Ft. Worth, TX 76109	Per Order Entered on 11/09/09 Accountant's Fees			900.00	7,776.91
			Fees 814.66	3410-000			7,776.91
			Expenses 85.34	3420-000			7,776.91
11/16/09	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.11		7,777.02
11/16/09		Transfer to Acct #*****6353	Final Posting Transfer	9999-000		7,777.02	0.00

Page Subtotals 3.43 17,867.02

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 6

**Exhibit B**

Case No: 05-40891 -BTR  
 Case Name: BUSTOS, LUIS ALBURTO  
 BUSTOS, DEYSI  
 Taxpayer ID No: \*\*\*\*\*1049  
 For Period Ending: 01/11/10

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF AMERICA, N.A.  
 Account Number / CD #: \*\*\*\*\*1733 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
COLUMN TOTALS					79,266.65	79,266.65	0.00
Less: Bank Transfers/CD's					<u>0.00</u>	<u>7,777.02</u>	
Subtotal					79,266.65	71,489.63	
Less: Payments to Debtors						<u>0.00</u>	
Net					79,266.65	71,489.63	

Page Subtotals 0.00 0.00

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 7  
Exhibit B

Case No: 05-40891 -BTR  
Case Name: BUSTOS, LUIS ALBURTO  
BUSTOS, DEYSI  
Taxpayer ID No: \*\*\*\*\*1049  
For Period Ending: 01/11/10

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*6353 BofA - Checking Account

Blanket Bond (per case limit): \$ 300,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
11/16/09		Transfer from Acct #*****1733	BALANCE FORWARD Transfer In From MMA Account	9999-000	7,777.02		0.00 7,777.02

COLUMN TOTALS	7,777.02	0.00	7,777.02
Less: Bank Transfers/CD's	7,777.02	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
Net	0.00	0.00	

	TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
	BofA - Money Market Account - *****1733	79,266.65	71,489.63	0.00
	BofA - Checking Account - *****6353	0.00	0.00	7,777.02
		-----	-----	-----
		79,266.65	71,489.63	7,777.02
		=====	=====	=====
	(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 7,777.02 0.00

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 05-40891		Page 1		Date: January 11, 2010		
Debtor Name: BUSTOS, LUIS ALBURTO		Claim Class Sequence				
Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000004C 058 5800-00	Department of the Treasury Internal Revenue Service P. O. Box 21126 Philadelphia, PA 19114	Priority		\$823,165.64	\$0.00	\$823,165.64
000004A 070 7100-00	Internal Revenue Service P. O. Box 21126 Philadelphia, PA 19114	Unsecured		\$307,956.78	\$0.00	\$307,956.78
000001 070 7100-00	Hibernia National Bank PO Box 61680 New Orleans, LA 70161-1680	Secured		\$20,591.68	\$0.00	\$20,591.68
000002 070 7100-00	Lewisville Independent School District c/o Andrea Sheehan Law Offices of Robert E. Luna, PC 4411 North Central Expressway Dallas, TX 75205	Secured		\$2,714.65	\$0.00	\$2,714.65
000003 070 7100-00	Lewisville Independent School District c/o Andrea Sheehan Law Offices of Robert E. Luna, PC 4411 North Central Expressway Dallas, TX 75205	Secured		\$1,821.42	\$0.00	\$1,821.42
000004B 058 5800-00	Internal Revenue Service P. O. Box 21126 Philadelphia, PA 19114	Secured		\$88,850.00	\$31,696.13	\$57,153.87
Case Totals:				\$1,245,100.17	\$31,696.13	\$1,213,404.04

Code #: Trustee's Claim Number, Priority Code, Claim Type

## TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 05-40891

Case Name: BUSTOS, LUIS ALBURTO

BUSTOS, DEYSI

Trustee Name: CHRISTOPHER J. MOSER

Claims of secured creditors will be paid as follows:

<i>Claimant</i>	<i>Proposed Payment</i>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Applications for chapter 7 fees and administrative expenses have been filed as follows:

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<u>Trustee: CHRISTOPHER J. MOSER</u>	\$ _____	\$ _____
<u>Attorney for trustee:</u>	\$ _____	\$ _____
<u>Appraiser:</u>	\$ _____	\$ _____
<u>Auctioneer:</u>	\$ _____	\$ _____
<u>Accountant:</u>	\$ _____	\$ _____
<u>Special Attorney for trustee:</u>	\$ _____	\$ _____
<u>Charges:</u>	\$ _____	\$ _____
<u>Fees:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____

Applications for prior chapter fees and administrative expenses have been filed as follows:

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<u>Attorney for debtor:</u>	<u>\$</u>	<u>\$</u>
<u>Attorney for:</u>	<u>\$</u>	<u>\$</u>
<u>Accountant for:</u>	<u>\$</u>	<u>\$</u>
<u>Appraiser for:</u>	<u>\$</u>	<u>\$</u>
<u>Other:</u>	<u>\$</u>	<u>\$</u>

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
<u>000004C</u>	<u>Department of the Treasury</u>	<u>\$</u>	<u>\$</u>
<u></u>	<u></u>	<u>\$</u>	<u>\$</u>
<u></u>	<u></u>	<u>\$</u>	<u>\$</u>

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent.

Timely allowed general (unsecured) claims are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
<u>000004A</u>	<u>Internal Revenue Service</u>	<u>\$</u>	<u>\$</u>
<u></u>	<u></u>	<u>\$</u>	<u>\$</u>

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	\$ _____	\$ _____

Tardily filed claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be \_\_\_\_\_ percent.

Tardily filed general (unsecured) claims are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be \_\_\_\_\_ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

The amount of surplus returned to the debtor after payment of all claims and interest is \$ \_\_\_\_\_.